

ADJOURNED REGULAR AND JOINT MEETING & PUBLIC HEARING
OF
OCTOBER 11, 1988

The meeting was called to order at 3:12 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Pratt, Henderson,
McCarty, Filner and Chair O'Connor.
Excused: Members McColl and Struiksma.
Secretary: Charles G. Abdelnour

Item 3: In the matter of the proposed Fifth Amendment to the Columbia Redevelopment Plan, resolutions:

- a) Certifying review and consideration of the Secondary Study of Environmental Impacts and information contained in the Final Master Environmental Impact Report for the Centre City Redevelopment Projects, and making certain findings and determinations; and
- b) Approving the proposed Fifth Amendment to the Redevelopment Plan, approving the Report to City Council pertaining thereto, and authorizing the submission of the proposed Amendment and Report to the City Council.

As no one appeared to speak at this Public Hearing, the Chair declared it closed.

Motion by McCarty to adopt the resolutions.
Second by Pratt.
Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 1658 and 1659

Item 2: Approval of the minutes of the meetings of September 20 and 27, 1988.

Motion by Henderson to approve the minutes.
Second by Roberts.
Vote: 7-0

Item 4: Resolution approving the Agreement to Negotiate with the Balboa Theatre Foundation.

Motion by Pratt to adopt the resolution.
Second by Roberts.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1660

REDEVELOPMENT AGENCY MINUTES

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- Item 5: Resolution approving the contract with the Austin Hansen Fehlman Group for an amount not to exceed \$767,470, including the preparation of a Design and Development Plan for the entire Linear Park, contract documents and construction administration for Zone "A", and reimbursable expenses.

Motion by Roberts to adopt the resolution.

Second by McCarty.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1661

- Item 6: Resolution approving the Agreement to Extend Negotiation Agreement between the Agency and Tom Hom, providing a 120-day extension to negotiations for the restoration of the Chinese Mission within the Chinese-Asian Thematic Historic District.

Motion by Henderson to adopt the resolution.

Second by Roberts.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1662

- Item 7: Recision of Resolution No. 1617 adopted June 28, 1988, due to an incomplete legal description; and adoption of a Resolution of Necessity authorizing condemnation proceedings to acquire a portion of Graybar Electric property for the realignment of Front Street and First Avenue.

Motion by Henderson to adopt the resolution.

Second by McCarty.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1663

- Item 8: Resolution approving the contribution of up to \$55,000 to the County of San Diego for the preparation of a consultant study relating to downtown court facilities.

Motion by Wolfsheimer to adopt the resolution.

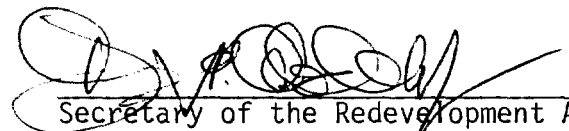
Second by Roberts.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1664

- Item 9: Public Comment - none.

The meeting was adjourned at 3:40 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California